

BOARD OF SUPERVISORS

Brown County



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EDUCATION & RECREATION COMMITTEE

John Vander Leest, Chair

Kathy Johnson, Vice Chair

Adam Warpinski, Pat Wetzell, Jesse Brunette

EDUCATION & RECREATION COMMITTEE

Thursday, June 4, 2009

Approx. 5:45 p.m.

Neville Public Museum

210 Museum Place

**** Please Note Location ****

**Tour of "Hometown Advantage: The Packers and the Community,"
the Museum's recently completed Packers video theater, on the 2nd floor
of the Museum at 5:15 p.m. (Meeting to follow at approximately 5:45 p.m.)**

- I. Call meeting to order.
 - II. Approve/modify agenda.
 - III. Approve/modify minutes of May 7, 2009.
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1. Review minutes of:
 - a) Library Board (3/19/09).

Communications

2. Communication from Supervisor Knier re: Park Department to look into getting rezoning on the Fonferek Park property for the dog park (referred from May County Board).
3. Communication from Supervisor Knier re: Parks Committee to improve signage to clearly outline the Fonferek property.
4. Communication from Supervisor Vander Leest re: Request to find a more suitable location for a Dog Park in Brown County (referred from May County Board).
5. Communication from Supervisor Vander Leest re: Request to develop a parking pass program for Volunteers at Downtown Library to avoid volunteers to have to plug meters every few hours during volunteer programs for the Brown County Library (referred from May County Board).
6. Communication from Supervisor Vander Leest re: Request to require that all Park Trust Fund records be kept to show the amount in the fund for each project (referred from May County Board).

Museum

7. Attendance & Admission April, 2009.
8. Budget Status Financial Report for April 30, 2009.
9. Director's report.

Parks

10. Budget Status Financial Report for April 30, 2009.
11. Director's Report for April 2009.

Library

12. Budget Status Report for April, 2009.
13. Director's Report.

Resch Centre/Arena/Shopko Hall

14. April Attendance for the Brown County Veterans Memorial Complex.

NEW Zoo

15. Request for Budget Transfer (#09-29): Increase in Expenditures with Offsetting Increase in Revenues: Request Restricted Donations Revenue with Offsetting increase in Restricted Travel, Conference & Training.
16. Request for Budget Transfer (#09-30): Increase in Expenditures with Offsetting Increase in Revenues: Request Restricted Donations Revenue with offsetting increase in Restricted Special Even Expense.
17. Request for Budget Transfer (#09-31): Increase in Expenditures with Offsetting Increase in Revenue: Request Restricted Donations Revenue with offsetting increase in Restricted Supplies & Expense.
18. Zoo Monthly Activity Report.
 - a) Visitor Center Operation Reports:
 - i. Admissions Revenue Attendance 2008 Report.
 - ii. Gift Shop Concessions Revenue 2009 Report.
 - b) Curator's Report - Animal Collection Report May, 2009.
 - c) Education & Volunteer Programs Report May, 2009.
19. Budget Status Financial Report for April 30, 2009.
20. Request for a waiver of the contract fee and \$5.00 admission fee for "Feast with the Beasts" from the N.E.W. Zoological Society, Inc. on August 3, 2009.

Golf Course

21. Budget Status Financial Report for April 30, 2009.
22. Financial Statistics – May 17, 2009.
23. Request for Budget Transfer (#09-32): Interdepartmental Transfer (including contingency or general fun transfers): Transfer funds from Land Conservation to Golf Course to reimburse for cost shared expenditures to reinforce the stream on hole #9 paid by 70/30 split between the Golf Course and Land Conservation.
24. Superintendent's Report.

Other

25. Audit of bills.
26. Such other matters as authorized by law.

John Vander Leest, Chair

Notice is hereby given that action by Committee may be taken on any of the items which are described or listed in this agenda.

Please take notice that it is possible additional members of the Board of Supervisors may attend this meeting, resulting in a majority or quorum of the Board of Supervisors. This may constitute a meeting of the Board of Supervisors for purposes of discussion and information gathering relative to this agenda.